

The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina at 4:00 p.m. on Tuesday, April 2, 2024.

Public access to the meeting could also be obtained through the following means:

live broadcast at 4:00 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>

Present - Chairman: Stephen M. Morris
Vice Chairman: Lynn W. Shue
Commissioners: Kenneth M. Wortman
Timothy A. Furr

Absent: Commissioners: Christopher A. Measmer

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Rodney Harris, Deputy County Manager; Kelly Sifford, Assistant County Manager; Aalece Pugh, Assistant County Manager; and Lauren Linker, Clerk to the Board.

1. Call to Order

Chairman Morris called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Updated:
Discussion Items No Action
3.1 2023 Child Protection and Fatality Team Report

Additions:
Discussion Items for Action
4.6 County Manager - Lomax Property Purchase
6.1 Closed Session - Pending Litigation and Acquisition of Real Property

UPON MOTION of Vice Chairman Shue, seconded by Commissioner Wortman and unanimously carried, the Board approved the agenda as amended.

3. Discussion Items No Action

3.1 2023 Child Protection and Fatality Team Report

Hannah Arrowood, Executive Director, Present Age Ministries, provided an overview of Cabarrus County's Child Protection and Fatality Team and the approach Present Age Ministries provides to the children. Ms. Arrowood introduced Paula Yost, Cabarrus County Child Protection and Fatality Team Chair, and Ashlie Shanley, Cabarrus County District Attorney, who presented the annual review of Cabarrus County's child fatalities and current issues impacting children's welfare. During the presentation, Aalece Pugh, Assistant County Manager, responded to questions from the board in connection with information from the Department of Human Services. Ms. Yost introduced additional representatives.

Amy Jewell, Director of Student Family Support for Cabarrus County Schools, reported the statistics of students in Cabarrus County that are McKinney-Vento this school year. Ms. Jewell was accompanied by McKenzie Wolford, Kannapolis City Schools Social Worker, who reported the statistics for Kannapolis City Schools. Additionally, John Basilice, Cabarrus County Schools Director of Student Health and Wellness, presented regarding substance abuse by young persons.

A lengthy discussion ensued. During discussion, Mr. Basilice, Ms. Jewell, Ms. Wolford, Ms. Shanley and Ms. Yost responded to questions from the board.

3.2 County Manager - Afton Library Update

Kelly Sifford, Assistant County Manager, provided an update on the Afton Library and Active Living Center construction process. The outdoor amenity package was broken out to move the project along. The anticipated cost is \$900,000. It is anticipated a traffic impact analysis will be needed regarding the turning lane.

Michael Miller, Design and Construction Director, reported that the building steel has been fully erected, exterior framing and sheeting is approximately 90% complete, water proofing is about 30% complete and the parking lot is currently being grated in preparation for installation of the curb and gutter. The overhead mechanical, plumbing, electrical and fire protection work inside the building has begun. Within the next month or so the inside framing, roof work, interior walls, electrical, rough ends and window installation will begin. During that time, the curb and gutters will be completed. The project is still on schedule for completion in February 2025.

Break

The Board took a break at 5:37 p.m.; the meeting resumed at 5:57 p.m.

4. Discussion Items for Action

4.1 Active Living and Parks - Ordinance Update

Londa Strong, Active Living and Parks Director, presented an Ordinance update for Chapter 50 of the County Ordinance, (page CD50:4) Sec. 50-3, Property and Facility Preservation. Following meetings with Safety and Risk; Evan Lee, General Counsel, the Fire Marshal's office, County Manager's Office, Infrastructure and Asset Management; and Active Living and Parks divisions, the following proposed changes were provided:

- A) The use of personal pop-up tents using weights of either sandbags or canopy leg weights. No stakes of any kind will be permitted. Tents may not be tethered together or to another structure and nothing can be attached from tent to tent. No tent can be set up on a walkway or roadway. Management reserves the right to ask for a tent to be moved to a different location or removed for lack of proper weights. Park/facility managers will provide locations for each specific facility. There will be designated areas for athletic facilities.
- B) Tents over 800 sq. ft. must be permitted and inspected through the Fire Marshal's Office. Park/facility Managers will designate specific areas for placement.
- C) Tents under 800 sq. ft. must be inspected, but not permitted through the Fire Marshal's Office. Park/facility Managers will designate specific areas for placement.

UPON MOTION of Commissioner Wortman, seconded by Vice Chairman Shue and unanimously carried, the Board approved to suspend the rules of procedure due to time constraints.

UPON MOTION of Commissioner Wortman, seconded by Commissioner Furr and unanimously carried, the Board approved the updates to Chapter 50 of the County Ordinance to allow and define use of tents at Active Living and Parks facilities.

Ordinance No.2024-03

WHEREAS, Section G.S. 153A-444 the General Statutes of North Carolina authorizes counties establish parks and provide recreational programs.

WHEREAS, Cabarrus County has enacted an ordinance governing its Active Living and Parks facilities in the County found in Chapter 50 of Code of Ordinances, Cabarrus County, North Carolina.

WHEREAS, Cabarrus County wishes to amend certain provisions of Chapter 50 to allow certain temporary tents or canopies at park facilities and athletic fields.

NOW, THEREFORE BE IT ORDAINED, that Chapter 50 of the code of Ordinances, Cabarrus County, North Carolina, is hereby amended to read as follows:

Sec. 50-3. Property and facility preservation.

(a) It shall be unlawful for any person to:

- (1) Mark, deface, disfigure, injure, tamper with, displace or remove any real or personal park property, including without limitation, buildings, bridges, tables, benches, fences, fireplaces, grills, railings, pavings or paving materials, water lines or any other public utilities or parts or appurtenances thereof, signs, notices or placards, whether temporary

or permanent, monuments, stakes, posts, or other boundary markers, or other structures or equipment, facilities or park property or any appurtenances whatsoever to any of the above. This includes parks and senior centers and all its appurtenances.

- (2) Fail to cooperate in maintaining all common areas, including without limitation, restrooms, activity rooms, fitness rooms, and washrooms, in a neat and sanitary condition.
- (3) Dig, pick or remove any soil, rock, sand, stones, trees, shrubs, plants, wood or other materials, or make any excavation by tool, equipment, blasting or any other means whatsoever.
- (4) Damage, cut, carve, mark or transplant any plant, or injure the bark of any plant or tree, or pick flowers or seed of any tree or plant, dig in or otherwise disturb grass areas; or in any other way whatsoever injure the natural beauty or usefulness of any park area.
- (5) Construct or erect any building or structure of whatever kind or material, whether permanent or temporary, or run or string any public service utility into, upon, or across such park land, except with a special written permit issued hereunder. However, the following shall be permitted:
 - (a) Personal pop-up tents or canopies will be allowed but must be secured with sandbags or a canopy leg weights. No stakes of any kind will be permitted. Tents shall not be tethered together or tethered to another structure, nor shall anything be attached or affixed from tent to tent. Tents or canopies shall not be set up in any walkway or roadway. Department and other county officials authorized to enforce this chapter reserve the right to ask for a tent to be moved to a different location or removed for lack of proper security/fastening. Tents shall only be placed in designated locations at each specific facility or athletic field.
 - (b) Tents over 800 sq. ft. must be permitted and inspected through the Fire Marshal's Office and shall only be placed in designated locations at each specific facility or athletic field.
 - (c) Tents under 800 sq. ft. must be inspected, but not permitted through the Fire Marshal's Office and shall only be placed in designated locations at each specific facility or athletic field.
- (6) Throw, discharge, or otherwise place or cause to be placed in any body of water, including without limitation, any fountain, pond, lake, stream or swimming pool within or adjacent to any park, or any tributary, stream, storm sewer, or drain flowing into such body of water; any substance, matter or thing, liquid or solid, which will or may result in the pollution of said waters.
- (7) Take into or carry through park/recreation facility any rubbish, refuse, garbage or other material, except as specifically authorized herein. Any rubbish generated in the park/recreation facility shall be placed in receptacles provided for rubbish disposal by the party responsible for its presence. Where receptacles are not available, all such rubbish or waste shall be carried away from the park/recreation facility by the person responsible for its presence and properly disposed of elsewhere.
- (8) Attach or place any sign, banner, wire, rope or cable, or any other contrivance of any kind or nature to any building, sign, tree or other facility properties by use of nails or staples. These items may be attached with tape or thumbtacks and must be removed before leaving the area. Language or symbols on any such sign or banner must not be deemed offensive to the general public, in the sole opinion of department and other county officials authorized to enforce this chapter. In no event will profanity be permitted.
- (9) Cause or permit any animal, whether or not under a person's custody or control, to enter the department facilities, with the exception of a dog restrained by a leash not exceeding six feet in length for any outdoor facility. Animals that are part of an authorized program are exempted from this policy. Any person having custody of any animal, as authorized herein shall be responsible for the removal of any animal solid waste.

- (10) Bring, use, ride, or drive a horse, pony, mule, cow or any other animal whatsoever in any part of the department facilities, except for commercially licensed horse drawn carriages pursuant to a county written permit, unless the animal is part of a department sponsored program or except as provided for directly above in subsection (9). Any mode of transportation propelled by an animal shall be treated as limousines for the purpose of this chapter.
- (11) Damage or alter any wildlife habitat or area within the facility unless undertaken by authorized department personnel or their agents as a bona fide wildlife management practice.
- (12) Damage or alter any wildlife habitat or area within the park unless undertaken by authorized park personnel or their agents as a bona fide wildlife management practice.

(b) A violation of this section is punishable as a misdemeanor.

(Ord. of 6-17-91(2), § 3; Ord. of 6-19-95; Ord. No. 2003-02, § 3, 1-27-03; Ord. No. 2003-03, § 3, 2-17-03; Ord. No. 2017-29, 5-15-17; Ord. No. 2021-32, § 10, 12-20-21)

Cross reference(s)—Animals, ch. 10; carrying concealed weapons, § 46-4.

This 2nd day of April, 2024.

/s/ Stephen M. Morris
 Stephen M. Morris, Chairman
 Cabarrus County Board of Commissioners

4.2 BOC - Appointments to Boards and Committees

Chairman Morris reported information regarding appointments to boards and committees was provided in the agenda.

Aalece Pugh, Assistant County Manager, advised a few future changes to the Child Protection and Child Fatality Team so as to have a blended Community Child Protection Team and the Child Fatality Prevention Team aligned.

4.3 Cooperative Extension - Budget Amendment for Plant Sale & Agribusiness Days

Tracy LeCompte, Cooperative Extension Director, presented a proposed budget amendment for the Spring plant sale, which exceeded expectations. It will reflect an increase for 00195410-9356-CEPL and 00165410-6606-CEPL Special Program Supplies.

The budget amendment would also include an increase to 00195410-9356-ABD and 001654106606ABD to accommodate more students participating and higher costs associated with the 2024 Agribusiness Days event.

A discussion ensued. During discussion, Ms. LeCompte responded to questions from the board.

4.4 County Manager - Forestry Sale at Stonewall Jackson Property

Kelly Sifford, Assistant County Manager, reported one bid in the amount of \$92,778 from Piedmont Hardware and Lumber in Mt. Pleasant, North Carolina was received. Negotiations are in progress to raise the bid. Ms. Sifford requested the current bid, \$92,778, be approved with the hope of a higher amount upon completion of negotiations.

UPON MOTION of Vice Chairman Shue seconded by Commissioner Wortman and unanimously carried, the Board approved to suspend the Rules of Procedures due to time constraints.

UPON MOTION of Commissioner Wortman seconded by Commissioner Furr and unanimously carried, the board approved the sale of timber.

4.5 County Manager - Purchase of a Temporary Easement for Foresting at Stonewall Jackson Property

Kelly Sifford, Assistant County Manager, reported positive discussions have taken place for the purchase of the temporary easement, however, no agreement has been finalized. Ms. Sifford requested the Board's consideration of up to \$2500.00 for temporary access easement.

A brief discussion ensued. During discussion Ms. Sifford responded to questions from the Board.

UPON MOTION of Vice Chairman Shue seconded by Commissioner Wortman and unanimously carried, the Board approved to suspend the Rules of Procedures due to time constraints.

UPON MOTION of Vice Chairman Shue seconded by Commissioner Wortman and unanimously carried, the board approved the purchase of a temporary easement for forestry at Stonewall Jackson property.

4.6 County Manager - Lomax Property Purchase

Kelly Sifford, Assistant County Manager, presented for consideration a budget amendment in the amount of \$100,000 for purchase of the Lomax Farm property. The funds would come from the Deferred Tax line item.

Note: Items 4.4, 4.5 and 4.6 were heard and then voted on individually.

UPON MOTION of Vice Chairman Shue seconded by Commissioner Wortman and unanimously carried, the Board approved to suspend the Rules of Procedures due to time constraints.

UPON MOTION of Commissioner Wortman seconded by Commissioner Furr and unanimously carried, the board approved to authorize the County Manager to sign purchasing agreement after review and revision by the County Attorney and approve necessary budget amendment and project ordinance.

Budget Revision/Amendment Request

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

This budget amendment is decrease revenues and expenditures for deferred tax collections and increase revenues and expenditures for the purchase of Lomax property.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
460	6	0000-6023	DEFERRED TAX COLLECTIONS	3,947,273	-	100,000	3,847,273
460	9	0000-9830	OTHER IMPROVEMENTS	2,081,965	-	100,000	1,981,965
			<i>DECREASE REVENUE AND EXPENDITURES FOR DEFERRED TAX AND OTHER IMPROVEMENTS</i>				
460	6	3330-6023	DEFERRED TAX COLLECTIONS - LOMAX FARMS	427,000	100,000	-	527,000
460	9	3330-9801	LAND ACQUISITION - LOMAX FARM	-	100,000	-	100,000
			<i>INCREASE REV AND EXPENDITURES FOR LOMAX FARM FOR LAND ACQUISITION</i>				

Ordinance No. 2024-15

**CABARRUS COUNTY SMALL PROJECTS
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED, by the Board of County Commissioners of the County of Cabarrus, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is for the purpose of accumulating and appropriating general fund revenues and federal and state grants funds received specifically for use by the appropriate Cabarrus County Department who has received the funds.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the guidelines as set forth by the federal and state government, Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed:

Board of Elections Department	
Interest on Investments	\$ 34,130
Contribution from General Fund	61,484
Contribution from Capital Reserve	150,000
	\$ 245,614
Register of Deeds Department:	
Register of Deeds Fees	\$2,425,515
Interest on Investments	97,294
Contribution from General Fund	77,505
	\$2,600,314
Community Development	
Contribution from General Fund	\$54,901
Duke Power Rebate	104,642
	\$159,544
Soil and Water Department:	
Deferred Tax Collections	\$190,102
Interest on Investments	1,693
Contributions and Private Donations	2,898
Contribution from General fund	86,146
EEP Contract	3,225
ADFP Grant	54,000
Drill Program Fees	20,709
Easement	275,396
Suther Farm Project	780,000
StRAP	258,798
Hill Farm Project	99,000
Stewardship Fund	56,971
	\$1,828,938
Educational Farming	527,000
Local Agricultural Preservation Projects:	
Contribution from General Fund	\$13,801
Deferred Farm Tax Collections	4,341,177
Deferred Farm Tax Interest	716,766
Lease	27,037
Interest on Investments	250,034
	\$5,348,815
TOTAL REVENUES	\$10,710,224

D. The following appropriations are made as listed:

Board of Elections Department:	
Board of Elections Equipment and Furniture	\$ 245,614
Register of Deeds Department:	
Register of Deeds Automation & Preservation	\$ 2,600,314
Community Development	
Duke Rebate Projects	\$159,544
Soil and Water Department:	
Other Improvement Projects	\$280,839
EEP Contract	3,225
ADFP Conservation Easement	
Drill Repair & Maintenance	54,000
Suther Farm Project	20,709
StRAP	780,000
Hill Farm Project	258,798
Easement	99,000
Stewardship	275,396
	56,971
	\$1,828,938
Educational Farming	
Educational Farming (Lomax)	\$ 527,000
Local Agricultural Preservation Projects:	
Other Improvement Projects	\$5,348,815
TOTAL EXPENDITURES	\$10,710,224

GRAND TOTAL - REVENUES	\$10,710,224
GRAND TOTAL - EXPENDITURES	\$10,710,224

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 - 1. The County Manager may transfer amounts between objects of expenditures and revenues within a function without limitation.
 - 2. The County Manager may transfer amounts up to \$100,000 between functions of the same fund.
 - 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
 - 4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
 - 5. The County Manager may enter into and execute change orders or amendments to County construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
 - 6. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
 - 7. The County Manager may execute contracts with outside agencies to properly document budgeted appropriation to such agencies where G.S. 153 A-248(b), 259. 449 and any similar statutes require such contracts.
 - 8. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129 (a).

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

- a. The Finance Director is hereby directed to maintain within the Capital Projects Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Director for direction in carrying out this project.
- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project Ordinance associated with the project is closed.

Approved this 2nd day of April, 2024.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
Clerk to the Board

4.7 County Manager - Restructure Department of Social Services Legal Services

Aalece Pugh, Assistant County Manager; and Evan Lee, General Counsel, presented a PowerPoint presentation regarding the current state of legal representation for the Department of Social Services. Items included the following:

- History
 - Previously, Cabarrus County DSS employed internal legal support for DSS.
 - Began contracting with Hartsell & Williams approximately 10 years ago.
- Affected Programs/Services
 - Child protective services
 - Permanency planning
 - Adoption services
 - Adult protective services
 - Adult guardianship services
 - Child support enforcement
- Ever-changing Landscape of Cabarrus County DSS
 - 2012: 71 children in custody
 - December 2023: 182 children in custody
 - 156% increase
 - 2012: 30 adults in guardianship
 - 2023: 63 adults in guardianship
 - 110% increase
 - Child support referrals have been relatively stable since 2017.
- FY23 Hours Billed*
- Operational Considerations
- What's the Norm in NC?
 - County Employs All Legal Support - 15
 - Employ DSS Legal Support Only - 7
 - Combo of Internal and Contracted Legal Support - 11
 - All Legal Support Contracted - 19
 - Contracted Attorneys; Employ Paralegals - 3
- Options
- Proposed Reporting Structures

A lengthy discussion ensued. During discussion, Ms. Pugh, Mr. Lee, and Mike Downs, County Manager, responded to questions from the Board.

Rodney Harris, Deputy County Attorney, was in attendance

4.8 Emergency Management - NC Tier II Competitive Grant Award and Budget Amendment

Jason Burnett, Emergency Management Director, reported that NC Tier II grants provide Local Emergency Planning Committees (LEPC's) with funding to expand the scope of their hazardous materials emergency preparedness programs through response planning, training, and related exercises to include fixed facility planning. Tier II is an annual federal report that is mandatory for facilities to file that store hazardous materials/chemicals. The grant award is in the amount of \$2,000.00 and does not require a match. Funding will provide lunch and learn training opportunities for our LEPC, which meets quarterly. A budget amendment will be needed and was provided for the Board's consideration.

4.9 EMS - Medical Supply Budget Amendment

Jimmy Lentz, Emergency Medical Services Chief, advised due to inflation of medical supplies, and not being able to purchase medications through Atrium, requested to move funds of \$168,000 from the Ambulance Revenue (00162730-6613)

to Medical Supplies (00192730-9360) for FY24. A budget amendment will be needed and was provided for the Board's consideration.

A discussion ensued. During discussion, Mr. Lentz responded to questions by the Board.

4.10 EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed

Jimmy Lentz, Emergency Medical Services Chief, reported at the end of the current fiscal year, the contract with American Transmed will end. Staff recommends the renewal of a 3-year contract with American Transmed. Franchise agreements require two readings and a public hearing. Mr. Lentz requested a public hearing for April 15, 2024, regular meeting.

4.11 Human Resources - Health Insurance Plan Renewal FY25

Lundee Covington, Human Resources Director, Johanna Ray, Health and Wellness Manager (by electronic means), and Linda Cline (Cigna) reported two health plan options will be available to county employees in FY25. Option one is the Open Access Plan (OAP) paired with a health reimbursement account, option two is the High Deductible Health Plan paired with a health savings account. The proposal included increasing the actuarial value of the Open Access Plan to be more aligned with the High Deductible Plan. For the OAP plan updates, the estimated additional cost increase would be \$347,000. Ms. Covington also discussed the Dental premium changes, which included a 16% increase and will continue to be 100% employee funded.

UPON MOTION of Commissioner Wortman seconded by Commissioner Furr and unanimously carried, the Board approved to suspend the Rules of Procedures due to time constraints.

UPON MOTION of Commissioner Wortman seconded by Vice Chairman Shue and unanimously carried, the Board approved option two for plan improvements with an estimated additional cost of \$347,000.

4.12 Sheriff's Office - Budget Amendment for Purchased Services

Chief Tessa Burchett advised the Sheriff's Office presented a budget amendment for Board's consideration. The Sheriff's Office has a budget deficit for purchased services for the detention center, specifically due to the increasing costs of invoices from the Department of Public Safety (DPS) to house juveniles. However, the Cabarrus County Detention Center continues to create revenue by housing inmates from other counties that have overcrowding or maintenance issues. The Sheriff's Office currently has \$177,660 in revenues specifically from housing these inmates and will be earning an expected additional \$56,700.

5. Approval of Regular Meeting Agenda

5.1 BOC - Approval of Regular Meeting Agenda

UPON MOTION of Chairman Morris, seconded by Commissioner Wortman, and unanimously carried, the Board approved the agenda as follows for the April 15, 2024, regular meeting with changes included.

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Recognitions and Presentations

- BOC - Fred Y. McConnell American Legion Post 51 Presentation of 2023 Edition of the Oakwood Cemetery Military Burial Roster
- Active Living and Parks - Older Americans Month Proclamation
- BOC - Proclamation for Clerks to Board of County Commissioners Week
- Cooperative Extension - National Volunteer Week Proclamation
- EMS - Cabarrus County Emergency Services Week
- Human Resources - Recognition of Bob Bushey
- 2023 Child Protection and Fatality Team Report

Consent

- Active Living and Parks - Ordinance Update
- Appointments - Blended Community Child Protection Team (CCPT)/Child Fatality Prevention Team (CFPT)

- Cooperative Extension - Budget Amendment for Plant Sale & Agribusiness Days
- Emergency Management - NC Tier II Competitive Grant Award and Budget Amendment
- EMS - Medical Supply Budget Amendment
- Sheriff's Office - Budget Amendment for Purchased Services
- Tax Administration - Refund and Release Reports - March 2024

New Business

- EMS - Renewal of Non-Emergency Transport Franchise Agreement with American
- County Manager - Restructure Department of Social Services Legal Services

Reports

- BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
- BOC - Request for Applications for County Boards/Committees
- Budget - Monthly Budget Amendment Report
- Budget - Monthly Financial Update
- County Manager - Monthly Building Activity Reports
- County Manager - Monthly New Development Report
- EDC - March 2023 Monthly Summary Report

5. Closed Session

5.1 Closed Session - Pending Litigation, Economic Development, and Acquisition of Real Property

UPON MOTION of Commissioner Wortman, seconded by Commissioner Furr and unanimously carried, the board moved to go into closed session to discuss matters related to pending litigation and acquisition of real property as authorized by NCGS 143-318.11(a) (3) and (5).

Return to Open Session

UPON MOTION of Commissioner Wortman, seconded by Commissioner Furr, and unanimously carried, the board approved to come out of closed session.

UPON MOTION of Chairman Morris, seconded by Commissioner Wortman, and unanimously carried, the board approved to amend the April 15, 2024 Regular Meeting Agenda to reflect under New Business the addition of item G3 - Purchase of Real Property and to schedule the Public Hearing for the renewal of the Non-emergency Transport Franchise Agreement with American Transmed for April 15, 2024.

6. Adjourn

UPON MOTION of Commissioner Wortman, seconded by Commissioner Furr and unanimously carried, the meeting adjourned at 7:08 p.m.



Lauren Linker
Lauren Linker, Clerk to the Board